

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

-v-

VITALY BORKER,

Defendant.

No. 10 Cr. 1266 (RJS)
ORDER

RICHARD J. SULLIVAN, District Judge:

WHEREAS, on May 13, 2011, VITALY BORKER, the defendant, pleaded guilty to making threats in interstate communication, mail fraud, and wire fraud, in violation of Title 18 United States Code, Sections 875(c), 1341, and 1349 respectively; and

WHEREAS, on September 6, 2012, VITALY BORKER, the defendant, was sentenced, inter alia, to forty-eight months imprisonment;

WHEREAS, as part of that sentence, VITALY BORKER, the defendant, was ordered to pay restitution in the amount of \$ 46,146.23 and in a manner to be determined by the Court;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that VITALY BORKER, the defendant, pursuant to Title 18, United States Code, Sections 3663A(a)(1), 3663A(c)(1)(A)(ii), 3664(f)(1)(A), and 3664(f)(1) shall pay restitution to each of the victims identified in Exhibit A in the amount set forth in that exhibit.

IT IS FURTHER ORDERED that all payments from the defendant's assets shall be distributed pro rata, based on the proportion of each victim's loss to the total losses incurred by victims identified in Exhibit A.

IT IS FURTHER ORDERED that the Court shall retain jurisdiction over this matter to issue such further orders as may be necessary to effect restitution to the victims of the offense in this case.

SO ORDERED.

Dated: September 10, 2012
New York, New York



RICHARD J. SULLIVAN
UNITED STATES DISTRICT JUDGE

EXHIBIT A
(Restitution Schedule)

United States v. Vitaly Borker, 10 Cr. 1266 (RJS)

	VICTIM	LOSS AMOUNT
1	Marilyn Cindy Adler	\$ 232.44
2	Vivian Afshari	\$ 326.00
4	Leslie Anthony	\$ 300.00
5	Horacio Artiga	\$ 179.99
6	Donald Austen	\$ 575.00
7	Marisol Bartosik	\$ 140.00
8	Shoshana Bauminger	\$ 143.00
9	Ibrahim Ugur Baygin	\$ 393.00
12	Stephanie Blaney	\$ 254.00
13	Dawna Boo-Tate	\$ 150.00
14	Jennifer Braun	\$ 300.00
15	Sue Breen	\$ 139.00
17	Jarina Brittle	\$ 260.00
18	Jenna Brittle	\$ 260.89
19	Harvey Brown	\$ 110.00
20	Carol Bruckner	\$ 669.00
21	James Butler	\$ 184.94
22	Lea C.	\$ 156.00
23	Anne Carrasco	\$ 166.56
24	Roger Carter	\$ 160.00
25	Betty Cheung	\$ 29.00
26	Charles Chitchjian	\$ 98.00
28	Ocie Clanton	\$ 299.00
29	Toni Clyne	\$ 225.00
30	Elsa Colon	\$ 250.00
32	Kitty Contreras	\$ 300.00
33	Gabriel Cook	\$ 265.00
34	David Cooper	\$ 123.00
36	Amanda Corry	\$ 350.84
37	Elizabeth Covarrubias	\$ 175.00
39	Cassandra Crone	\$ 767.00
40	Myla Cruzado-Cawa	\$ 283.55
42	Thomas Davis	\$ 186.99
43	Andrea De Pablo	\$ 274.25
44	Danielle De Simone	\$ 130.90
45	Jeffrey DeGroot	\$ 100.00

46	Kimberly Dennis	\$ 144.93
47	Patricia Diaz	\$ 149.00
50	Suzanne Dougherty	\$ 236.00
51	Karen Dyer	\$ 109.99
52	S Eckman	\$ 317.89
53	Chrislaine Edouard	\$ 232.50
54	Victor Eisenberg	\$ 418.63
55	Tim Elder	\$ 33.00
56	Danielle Evans	\$ 400.00
57	Pebbles Evans	\$ 32.29
59	James Fant	\$ 439.00
60	Temitope Fawibe	\$ 80.00
61	Rita Figueiredo	\$ 227.94
63	Temre Fischer	\$ 235.00
64	Jacqueline Flemmings	\$ 129.99
65	Rebeka Fluet	\$ 165.00
66	Yvette Francis-Gloade	\$ 159.00
67	Greg Freeman	\$ 300.00
68	Janet Gaby	\$ 39.95
70	Yuriy & Tatyana Ganzman	\$ 194.99
71	Maribel Garcia	\$ 44.14
72	Mary Garrett	\$ 14.00
73	Gary Geller	\$ 169.99
74	Mary Gibson	\$ 130.21
77	Ovimaël Gonzalez	\$ 153.00
78	Kelsey Govotski	\$ 413.00
79	Danny Grey	\$ 174.00
80	Krista Guerrero	\$ 189.99
82	Kathleen Hall	\$ 569.93
83	Lea Ann Harper	\$ 250.00
84	Ronald Harrell	\$ 222.89
85	Jo Ann Hawley	\$ 340.00
86	Cynthia Hayford	\$ 255.99
87	Louise Heiniger	\$ 248.00
88	Kim Heitmann	\$ 65.00
90	Harry Henry Jr.	\$ 14.00
91	Amelia Herb	\$ 330.88
92	Paula Herod	\$ 120.00
93	Leah Hilliard	\$ 55.00
94	Patty Hocker	\$ 39.98
95	Stacy Hocking	\$ 339.98
96	Mark Holman	\$ 35.00
97	Geoffrey Hopkins	\$ 200.00

98	Gail Hosozawa	\$ 552.58
100	Jean Huguet	\$ 193.95
101	Jean Carlo Huguet	\$ 209.00
102	Pauline Hung	\$ 155.00
103	Rita-Renee Hunter	\$ 79.88
104	Carla Huntly	\$ 178.00
105	Franklin Hwang	\$ 187.33
106	Nanci Iannone	\$ 110.69
107	Emma Jackson	\$ 67.99
108	Suzanne Joe	\$ 240.00
109	Kirsten Johnson	\$ 345.00
110	Tamara Johnson	\$ 151.00
111	Marlin Jones	\$ 247.95
112	Gary Junot	\$ 150.00
114	Robert Kaminer	\$ 50.00
117	Sandra Kieras	\$ 200.00
118	Evija Kiger	\$ 250.00
119	Kelly Kim	\$ 17.25
120	Nancy L Klein	\$ 295.00
121	John Knight	\$ 265.00
122	Sanjivan Kohli	\$ 224.99
123	Marina Krioutchkova	\$ 25.00
124	Jason Kroselj	\$ 300.00
125	Melissa Kross	\$ 200.00
126	Ewa Kwiatkowska-Lad	\$ 172.00
127	Laura Lancaster	\$ 54.13
128	Sara Lauch	\$ 314.00
129	Alexis Leclerc	\$ 226.23
132	Kendra Lizarraga	\$ 270.00
136	Stephen Lukowski	\$ 120.00
137	Karen Macera	\$ 410.00
138	Helen Macey	\$ 300.00
139	Abigail Martinez	\$ 476.97
140	Andreas Mastorakis	\$ 87.00
141	Michael Matheou	\$ 60.17
143	Stephanie Medina	\$ 299.99
144	Fred Mingel	\$ 800.00
145	Grant Mitman	\$ 50.00
146	Daniel Moesta	\$ 195.84
148	Jesse Morgan	\$ 1,000.00
149	Philip Nathan	\$ 347.89
150	Maria Navarro	\$ 142.00
151	Thomas and Karen Nelson	\$ 82.00

153	Phong Nguyen	\$ 445.98
154	Mike Norman	\$ 262.90
156	Mary Oldham	\$ 50.00
157	Betahne Onweller	\$ 269.99
158	Kevin Orth	\$ 582.50
159	Alexander Ortiz	\$ 125.00
160	Olivia Owens	\$ 607.66
161	Judith Palmire	\$ 30.00
162	Malgorzata Paradowska	\$ 201.94
163	Carla Parola-Peebler	\$ 342.89
164	Jeffrey Pavelcsyk	\$ 390.00
166	Vikki Petraitis	\$ 404.00
167	Melody Pidwerbesky	\$ 185.00
168	Carlos Pinheiro	\$ 280.00
169	Phillip Pooler	\$ 328.00
170	Lukas Pribramsky	\$ 85.02
171	Dayna Price	\$ 222.89
172	Melangelo Prince	\$ 60.00
173	Jake Rattray	\$ 125.00
174	Angela Redmon	\$ 247.89
175	Melissa Reed	\$ 30.00
176	Ralph Ricciardi	\$ 401.99
177	Kyle Riggs	\$ 250.00
178	Mustafa Rizvi	\$ 200.00
179	Frank Robin	\$ 789.78
180	Sylvester Rochea	\$ 57.00
181	Odette Rogers	\$ 55.00
183	Marilyn Rontell	\$ 242.00
184	David Roshwald	\$ 119.97
185	Whitney Salazar	\$ 340.00
186	Carla Sanchez	\$ 68.00
187	Gina Sansone	\$ 315.00
188	Christine Schaefer	\$ 62.00
190	Marie Seguin	\$ 230.00
191	Megan Selig	\$ 350.00
192	Renee Sesto	\$ 430.00
193	Dean Shaw	\$ 283.00
197	Barbara Sierra	\$ 137.89
198	Danit Simon	\$ 668.00
199	Barbara Simoni	\$ 125.00
200	Shonnett Sisco	\$ 50.00
201	Chi K Sit	\$ 270.00
202	John Small	\$ 432.93

203	Michael Smedley	\$ 265.92
204	Anna Smith	\$ 300.00
205	Dave Smith	\$ 200.00
206	David Smith	\$ 247.94
208	Paul Solko	\$ 300.00
209	Adrian Soriano	\$ 325.09
210	Alejandro Soto	\$ 251.00
212	Stephanie Squires	\$ 294.99
213	David St. John	\$ 197.94
214	Elizabeth Stearns	\$ 384.00
215	Tania Stoutmire	\$ 840.00
216	Jon-Vincent Sumabat	\$ 249.99
217	Latasha Taylor	\$ 315.00
218	Rochelle Taylor	\$ 324.42
220	Annie Thai	\$ 152.60
221	Nicole Thakrar	\$ 37.00
222	Aguedo Torres	\$ 120.00
223	Sandra Trevino	\$ 102.00
224	Tamara Tyler	\$ 259.00
226	Abigail Villodas	\$ 189.99
227	Joanne Vuong	\$ 224.99
228	Jade Warner	\$ 130.00
231	Daniel Wilson	\$ 301.00
232	Victoria Wiltshire	\$ 470.00
233	Shannon Woods	\$ 450.00
235	Beom Yeo	\$ 179.99
237	Eric Zimmel	\$ 397.89